
Programming and Allocations Committee

2005-01-12 10:15:00.0

(or immediately following the Bay Area Toll Authority Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of December 8, 2004 meeting*

2. Action: Committee Approval

- [Dec04mins.doc](#)

3. Consent Calendar

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

a. Action: Information

- [3a-1 Delegated Authority Quarterly Report.doc](#)
- [3a-2 FY04 2nd Quarter Report.xls](#)

Concurrence Requests for Amendments to the State Transportation Improvement Program (STIP).*

Presented by: Kenneth Folan

b.

Action: Committee Approval

- [3b-1 STIP Concurrence SF New TE Projects.doc](#)

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- [3b-2 STIP SF New TE Memo from Executive Director.doc](#)

- [3b-3 Jan 05 SFCTA New TE Projects.doc](#)

Amendments for new projects

- ? City of San Francisco - Bicycle Shared Lane Pavement Stencils - \$368,000 in Transportation Enhancement (TE) funding
 - ? City of San Francisco - Pedestrian Safety and Access Education Program - \$303,000 in TE funding
- ? Golden Gate Bridge Highway Transit District - Merchant Road Improvement Project - \$283,000 in TE funding
 - ? Port of San Francisco - Downtown Ferry Terminal Public Pier - \$400,000 in TE funding
- ? Caltrain - San Francisco Bike station at the 4th and King Caltrain Station - \$200,000 in TE funding
 - ? San Francisco MUNI ? Rehabilitation of Historic Streetcar #1 - \$276,000 in TE funding
- ? City of San Francisco ? Stockton Tunnel Pedestrian Improvements - \$882,000 in TE funding

Request to release the Federal Transit Administration (FTA) FY 2005 Program of Projects annual TIP amendment and to hold a public hearing to receive public comments on the proposed programs at the Programming and Allocations Committee meeting on March 9, 2005.*

- c. Presented by: Kate Miller

Action: Committee Approval

- [3c PAC Request for Public Hearing.doc](#)

Regional Measure 2 (RM2) capital program allocation of \$45,000 to the Safe Routes to Transit project. MTC Resolution No. 3678.*

Presented by: Melanie Choy

- d. Action: Commission Approval

- [tmp-3678 Attachment A,C,D.xls](#)
- [tmp-3678 Resolution & Attach B.doc](#)

4. Federal

Second Cycle Surface Transportation Program (STP) Transit Programming Policy.

- a. MTC Resolution No. 3615, Revised.*

In April, the Commission adopted the programming policy for the FY 2005-06 and FY 2006-07 STP/CMAQ/TE Program. At that time, the Commission set-aside \$55 million for the transit capital shortfall. The staff proposal outlines how to expend the transit capital shortfall element.

Presented by: Kate Miller

Action: Commission Approval

- [tmp-3615.doc](#)
- [tmp-3615_Attach-A.doc](#)

5. Regional

Regional Measure 2 Operating Assistance ? Policy for Multi-Operator Programs and FY 2004-05 Budget. MTC Resolution No. 3674.*

Regional Measure 2 included operating support for fourteen projects, including the multi-operator Express Bus services and Owl services along the BART corridors. The actions requested are: 1) adopt a comprehensive Regional Express Bus Policy and Program that governs the operating subsidies and performance expectations for the routes, and 2) direct staff to allocate RM-2 operating revenues in accordance with the FY 2004-05 RM-2

a. operating support budget.

Presented by: Vince Petrites

Action: Commission Approval

- [tmp-3674 Attachment B,C.xls](#)
- [tmp-3674_v2.doc](#)

California Transportation Commission (CTC) Report

6. Presented by: Ross McKeown

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2005-02-09 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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